

**Notice of Meeting and Agenda**  
**Water District 02 Advisory Committee**  
**Posted December 9, 2021**

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Virtual Meeting via Zoom, December 14<sup>th</sup>, 2021, 1:00pm  
*Meeting participation information on bottom of this notice*

Designated Meeting Location  
39968 HWY 78, Grand View, Idaho

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**Action Items**

Rob Whitney  
*Watermaster*

1. Call meeting to order (Chair)
  - Roll of meeting attendees (Chair)

Chris Alzola  
*Treasurer*

2. Review and approve minutes from December 8, 2020 AC meeting (Chair)

**Advisory Committee**

Mark Frost  
*Chairman*

3. FY2022 financial update (Treasurer)
4. Watermaster's proposed resolutions and budget
  - Review and recommend 2022 resolutions
  - Review and recommend FY2023 proposed budget
  - Review and recommend watermaster services MOU

Jeff Blanksma  
*Vice-Chairman*

Kresta Davis

5. Determine January 11, 2022 annual meeting venue

Vic Conrad

**Discussion Items**

6. 2021 preliminary data and assessments (IDWR)

Billy Wolfe

7. Other items

Lynn Johnson

8. Adjourn meeting (Chair)

John Hafen

Nate Jones

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**Join Zoom Meeting@** [zoom.us](https://zoom.us)

Phone Number+1 (669) 900 – 6833

Meeting ID 386 887 1627

Passcode 2021